



**Pennsylvania Health Insurance Exchange Authority d/b/a Pennie®  
BOARD of DIRECTORS MEETING AGENDA**

**Date:** August 8, 2024  
**Time:** 12:00 PM – 3:30 PM  
**Location:** Microsoft Teams meeting

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**I. Preliminary Matters**

- Call to Order
- Roll Call
- Approval of Previous Meeting's Minutes
- Opportunity for Public Comment

**II. Executive Director's Report**

- Enhanced Premium Tax Credits
- State Health Insurance Exchange Affordability Program
- Organizational Updates

**III. Featured Plan Display Proposal**

**IV. Executive Session**

*The Pennie Board of Directors will hold an executive session. The agenda for the executive session will be limited to discussing legally privileged or confidential matters, to seek legal counsel, discuss personnel matters, or to review or discuss agency business that is legally protected by law.*

**V. Adjourn**